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COMPANIES FORM No. 123

Notice of increase
in nominal capital

123

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

2078273

Name of company

* BIRMINGHAM INTERNATIONAL AIRPORT LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 26 MARCH 1997 the nominal capital of the company has been
increased by £ 19,974,600 beyond the registered capital of £ 18,025,400

§ the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached.5

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follow:

BY A WRITTEN RESOLUTION OF THE COMPANY PASSED ON 26 MARCH 1997 THE
AUTHORISED SHARE CAPITAL OF THE COMPANY WAS INCREASED FROM £18,025,400
TO £38,000,000 BY THE CREATION OF 19,974,600 ORDINARY SHARES OF £1 EACH,
SUCH SHARES TO RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY
SHARES OF £1 EACH IN THE SHARE CAPITAL OF THE COMPANY.

£20,525,400
** No need*

Please tick here if
continued overleaf

☐

Signed

[Signature]

Designation: DIRECTOR

Date 26.3.97

Presentor's name address and
reference (if any):

EVERSHEDS
10 NEWHALL STREET
BIRMINGHAM
B3 3LX

REF: RAL/28

0121 233 2001

For official Use
General Section



A04 *A5RP7UZV* 642

COMPANIES HOUSE 19/04/97

COMPANIES HOUSE 08/04/97